



LODI CITY COUNCIL

Carnegie Forum

305 West Pine Street, Lodi

AGENDA – REGULAR MEETING

Date: September 3, 2008

Time: Closed Session 6:00 p.m.
Regular Meeting 7:00 p.m.

For information regarding this Agenda please contact:

Randi Johl

City Clerk

Telephone: (209) 333-6702

NOTE: All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the Office of the City Clerk, located at 221 W. Pine Street, Lodi, and are available for public inspection. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation contact the City Clerk's Office as soon as possible and at least 24 hours prior to the meeting date.

C-1 Call to Order / Roll Call

C-2 Announcement of Closed Session

- a) Threatened Litigation: Government Code §54956.9(b); One Case; Potential Suit by Estate of Elena Dalton (Palacios) against City of Lodi Based on Personal Injury
- b) Conference with Dean Gualco, Human Resources Manager (Labor Negotiator), Regarding Lodi Police Dispatchers Association and Association of Lodi City Employees Regarding General Services and Maintenance & Operators Pursuant to Government Code §54957.6
- c) Prospective Acquisition of 300 West Pine Street, Lodi, CA; the Negotiating Parties are City of Lodi and Russ Munson, Owner; Government Code §54956.8

C-3 Adjourn to Closed Session

NOTE: THE FOLLOWING ITEMS WILL COMMENCE NO SOONER THAN 7:00 P.M.

C-4 Return to Open Session / Disclosure of Action

A. Call to Order / Roll call

B. Invocation – Reverend John Kah, St. Peter Lutheran Church

C. Pledge of Allegiance

D. Presentations

- D-1 Awards – None
- D-2 Proclamations
 - a) International Literacy Day (LIB)
- D-3 Presentations – None

E. Consent Calendar (Reading; Comments by the Public; Council Action)

- E-1 Receive Register of Claims in the Amount of \$3,775,695.05 (FIN)
- E-2 Approve Minutes (CLK)
 - a) August 6, 2008 (Regular Meeting)
 - b) August 19, 2008 (Shirtsleeve Session)
 - c) August 20, 2008 (Regular Meeting)
 - d) August 26, 2008 (Shirtsleeve Session)
- E-3 Receive Quarterly Report of Purchases between \$5,000 and \$20,000 (CM)

- E-4 Approve Plans and Specifications and Authorize Advertisement for Bids for Lodi Public Library Entry Project (PW)
- E-5 Approve Request for Proposals for Services to Perform Inspection, Adjustments, and Maintenance Tests of Two Power Transformers at McLane Substation (EUD)
- Res. E-6 Adopt Resolution Authorizing the Purchase of New Pump and Motor for City Water Well No. 18 from Layne Christensen Company, of Woodland (\$27,142) (PW)
- Res. E-7 Adopt Resolution Authorizing the Purchase of Permits Plus Software for Public Works, Electric Utility, and Fire Departments through Sole Supplier Accela, of San Ramon (\$23,965) (PW)
- Res. E-8 Adopt Resolution Authorizing Sole Supplier Ingersoll Rand Security Technologies, of Pleasanton, to Provide Previously-Approved Transit Security Improvements and Appropriating Funds (\$42,850) (PW)
- Res. E-9 Adopt Resolution Awarding Construction Contract for Finance Department Relocation Project to Sequoia Pacific Builders, Inc, of Roseville (\$598,160), and Appropriating \$100,000 in Additional Funds (Total Project \$750,000) (PW)
- Res. E-10 Adopt Resolution Awarding Contract for Residential Water Meter Installation Project (Phase 3) to Presidio Systems, Inc., of Livermore (\$76,981); Authorizing Purchase of 1,930 Water Meters and 400 Electronic Radio Transponders from National Meter and Automation, Inc., of Santa Rosa (\$345,964); and Appropriating Funds (\$18,500) (PW)
- Res. E-11 Adopt Resolution Authorizing Amendment to Lease Agreement with Verizon Wireless (PW)

F. Comments by the Public on Non-Agenda Items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

G. Comments by the City Council Members on Non-Agenda Items

H. Comments by the City Manager on Non-Agenda Items

I. Public Hearings

- I-1 Continue Public Hearing to September 17, 2008, to Consider a General Plan Amendment for Reynolds Ranch (CD)
- Res. I-2 Public Hearing to Consider Uses of the 2008 Mid-Year Allocation of Community Development Block Grant Program Funds and the Reallocation of Available Funds from Previous Program Years (CD)
- Res. I-3 Public Hearing to Consider Resolution Setting Fee for Storm Drainage Development Standard Plans Compliance Inspection for Post Construction Best Management Practices as Required in the Standards (PW)

J. Communications

- J-1 Claims Filed Against the City of Lodi – None
- J-2 Appointments – None
- J-3 Miscellaneous – None

K. Regular Calendar

- Res. K-1 Receive Recommended Design Guidelines for Transit Oriented Development for Downtown Area and Adopt Resolution Approving Subject Document (CD)
- Res. K-2 Adopt Resolution Authorizing Administrative Settlement with California Regional Water Quality Control Board for Alleged Discharge Violations and Appropriating Funds (\$21,000) (PW)
- Res. K-3 Adopt Resolution Amending Fire Mid-Management Statement of Benefits (CM)

L. Ordinances

- Ord. L-1 Adopt Ordinance No. 1816 Entitled, "An Ordinance of the City Council of the City of Lodi
(Adopt) Amending Lodi Municipal Code Chapter 9.18 – Vending on Streets, Sidewalks, and Private Property – by Repealing and Reenacting Section 9.18.110 in its Entirety Relating to Sanitation" (CLK)
- Ord. L-2 Adopt Ordinance No. 1817 Entitled, "An Ordinance of the City Council of the City of Lodi
(Adopt) Amending Lodi Municipal Code Title 17 – Zoning – by Repealing and Reenacting Chapter 17.81 Relating to Site Plan and Architectural Approval" (CLK)

M. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

Randi Johl
City Clerk